

BNK

United States District Court
Middle District of Tennessee

Katheryn M. Beasley
Deputy Clerk, Criminal Cases

Office of the Clerk
800 United States Courthouse
Nashville, Tennessee 37203
(615) 736-7396

E-Mail: Katheryn_Beasley@tnmd.uscourts.gov
Web Site: www.tnmd.uscourts.gov

February 19, 2008

United States District Court Clerk
219 South Dearborn Street
Chicago, IL 60604

RE: TRANSFER OF JURISDICTION
USA v. ERDOGAN KURAP
Northern District of Illinois Case No.:
Middle District of Tennessee Case No.:

08cr119
3:91-00195

FILED
FEB 25 2008
2-25-08
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

Dear Clerk:

As your Court has accepted jurisdiction over the above-named defendant, enclosed are certified copies of pertinent documents. If additional documents are needed, please contact me.

Yours truly,

/s/ Katheryn M. Beasley

Katheryn M. Beasley
Criminal Docketing Clerk

Enclosures

cc: U.S. Marshal Service
U.S. Probation Office
Financial Litigation, USA's Office

WLD/db 9-27-91

UNITED STATES DISTRICT COURT
 FOR THE MIDDLE DISTRICT OF TENNESSEE
 NASHVILLE DIVISION

FILED
 U.S. DISTRICT COURT
 MIDDLE DISTRICT OF TENN.
 OCT 16 1991
 BY _____
 DEPUTY CLERK

UNITED STATES OF AMERICA)

v.)

ERDOGAN KURAP)

)

NO. 3 - 91 00195
 18 U.S.C. § 922(g)(1)I N D I C T M E N TCOUNT ONEATTEST AND CERTIFY
 A TRUE COPYClerk
 U. S. District Court
 Middle District of TennesseeBy: Katherine Beasley
 Deputy Clerk

The Grand Jury charges:

On or about August 18, 1991, in the Middle District of Tennessee, ERDOGAN KURAP, being a person who had previously been convicted, in the State of Illinois, of a crime punishable by imprisonment for a term exceeding one year, did unlawfully and knowingly possess, in or affecting commerce, firearms, that is, a Mossberg 12 gauge shotgun and a Jennings semi-automatic pistol.

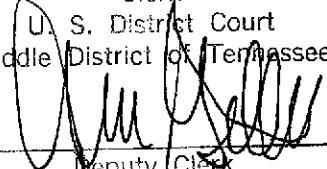
In violation of Title 18, United States Code, Section 922(g)(1).

TRUE BILL:

UNITED STATES ATTORNEY



FOREPERSON

ATTEST AND CERTIFY
 A TRUE COPYClerk
 U. S. District Court
 Middle District of TennesseeBy: 
 Deputy Clerk

ATTEST AND CERTIFYA TRUE COPY

Clerk

U. S. District Court

Middle District of Tennessee

UNITED STATES DISTRICT COURT
Middle District of Tennessee

UNITED STATES OF AMERICA

v.

ERDOGAN KURAP
Defendant.

Case Number CR 3:91-CR-00195

By:

Deputy Clerk

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, ERDOGAN KURAP, was represented by Kevin E. Milner.

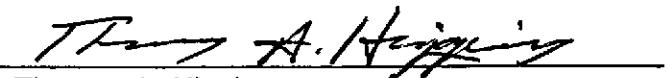
The defendant pleaded guilty to count(s) ONE. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 922(g)(1)	Felon in Possession of Firearm	8/18/91	1

As pronounced on May 23, 1994, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) 1, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 25th day of May, 1994.

 Thomas A. Higgins
 United States District Judge

Defendant's SSAN:

Defendant's Date of

Defendant's mailing address: _____

30453

Defendant's mailing address: Montgomery County Jail; Clarksville, TN

This document was entered on
the docket in compliance with
Rule 55, FRCrimP, on5-9-94, By: Deq.

3d

Judgment--Page 2 of 4

Defendant: ERDOGAN KURAP
Case Number: CR 3:91-CR-00195

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 13 months to run consecutive to the present sentence the defendant is serving under an Illinois conviction.

The defendant is remanded to the custody of the United States Marshal.

The defendant was advised of his right to appeal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Judgment--Page 3 of 4

Defendant: ERDOGAN KURAP

Case Number: CR 3:91-CR-00195

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If ordered to the custody of the Bureau of Prisons, the defendant shall report in person to the probation office in which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall be prohibited from possessing firearms, ammunition, or other destructive devices.
4. The defendant shall submit to random urine screens as directed by the U.S. Probation Office. If test results are positive for illicit drug use, the defendant may be required to participate in a 30-day inpatient treatment program to be followed by up to 90 days' placement in a community correction center at the discretion of the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this Judgment:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

CASE-CLOSED, TRJ-OUT

U.S. District Court
Middle District of Tennessee (Nashville)
CRIMINAL DOCKET FOR CASE #: 3:91-cr-00195 All Defendants
Internal Use Only

Case title: USA v. Kurap

Date Filed: 03/05/1998
Date Terminated: 05/23/1994

Assigned to: Chief Judge Todd J. Campbell

Defendant**Erdogan Kurap (1)**
TERMINATED: 05/23/1994ATTEST AND CERTIFY,
A TRUE COPY

Clerk

U. S. District Court

Middle District of Tennessee

By: Kathleen Beasley
Deputy Clerk**Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Disposition**Terminated Counts**

None

Highest Offense Level (Terminated)

None

Disposition**Complaints**

None

Plaintiff

USA

represented by **Darryl Anthony Stewart**
 Office of the United States Attorney
 110 Ninth Avenue, S
 Suite A961
 Nashville, TN 37203-3870
 (615) 736-5151
 Email: darryl.stewart@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/23/1994		(Court only) Docket Modification (Utility) case terminated (jb) (Entered: 03/05/1998)
03/05/1998		REMARK: This case is not automated on ICMS. (jb) (Entered: 03/05/1998)
01/25/2008	●	(Court only) Case as to Erdogan Kurap reassigned to Judge Todd J. Campbell due to

		retirement of Judge Thomas A. Higgins. Request to transfer jurisdiction to Northern District of Illinois received from USPO. (as) (Entered: 01/25/2008)
01/25/2008	<u>①</u>	DOCKET ANNOTATION as to Erdogan Kurap: Copy of old docket sheet showing docket entries 1-32. (kb) (Entered: 01/29/2008)
01/28/2008	<u>③33</u>	ORDER as to Erdogan Kurap: Transfer of Jurisdiction to Northern District of Illinois at Chicago upon that Court's acceptance of jurisdiction. Signed by Chief Judge Todd J. Campbell on 1/28/08. (kb) (Entered: 01/29/2008)
01/30/2008	<u>③4</u>	Request for transfer of jurisdiction as to Erdogan Kurap sent to NDIL at Chicago. (kb) (Entered: 01/30/2008)
02/13/2008	<u>③5</u>	Supervised Released Jurisdiction Transferred to Northern District of Illinois at Chicago as to Erdogan Kurap. (kb) (Entered: 02/19/2008)
02/19/2008	<u>③6</u>	Certified copies sent to ND/TL as to Erdogan Kurap to effect transfer of jurisdiction. (kb) (Entered: 02/19/2008)

- 5 -

II. KEY DATE		INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO																																																					
		<input type="checkbox"/> arrest <input type="checkbox"/> sum's <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint		<input type="checkbox"/> Indictment <input type="checkbox"/> filed/unsealed <input type="checkbox"/> consent to Mag. <input type="checkbox"/> trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony W/waiver		<input type="checkbox"/> KEY DATE 10-16-91 APPLICABLE <input type="checkbox"/> KEY DATE 10-13-93 a) <input type="checkbox"/> Remand b) <input type="checkbox"/> G/P Withdrawn <input type="checkbox"/> 1st appears on pending charge /R40 <input type="checkbox"/> b) <input type="checkbox"/> Receive file R20/21 <input type="checkbox"/> c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Ind <input type="checkbox"/> Inf <input type="checkbox"/> d) <input type="checkbox"/> Order New trial <input type="checkbox"/> e) <input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J.																																																					
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Show last names and suffix numbers of other defendants on same indictment/information:

RULE		20	21	40	In	Out
BAIL + RELEASE						
PRE-INDICTMENT						
Release Date						
<input type="checkbox"/> Bail Denied		<input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA <div style="border: 1px solid black; padding: 2px; display: inline-block;">Conditions</div>				
AMOUNT SET						
\$		<input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bnd <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other				
<input type="checkbox"/> Date Set						
<input type="checkbox"/> Bail Not Made						
<input type="checkbox"/> Date Bond Made						
POST-INDICTMENT						
<i>State of IL Custodians</i>						
<input type="checkbox"/> Bail Denied		<input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA				
AMOUNT SET						
\$		<input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bnd <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other				
<input type="checkbox"/> Date Set						
<input type="checkbox"/> Bail Not Made						
<input type="checkbox"/> Date Bond Made						
APPEALS FEE PAYMENTS						

W. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

Defense: 1 <input type="checkbox"/> CJA. 2 <input type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived.	4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other.	6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD																														
RETAINED 12-22-93:																																
<p>Kevin Milner 53 W Jackson Blvd. Suite 1460 Chicago, IL 60604 (312) 362-0006</p>																																
<p>APPOINTED <u>APPOINTED 12-13-93:</u></p> <p>PD <i>relieved</i> 1-5-94</p>																																
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DATE Docket Number	V. 3:91-CR-00119	Docket No. Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE <u>1</u> OF <u>1</u>	VI EXCLUDABLE DELAY		
					Start Date End Date	LH Days	Total Days
10-16-91	1	(OPTIONAL) Show last name of defendant		V. PROCEEDINGS			
		CRIMINAL COMPLAINT No. 91-3177MS w/ supporting affidavit & warrant issued on 8-19-91.					
10-16-91	2	INDICTMENT w/ warrant to USM.					
10-17-91		M/R on warrant on criminal complaint returned UNEXECUTED. Replaced by warrant on indictment.					
9-11-92	3	ORDER: The Govt shall appear on 10-9-92 at 9:00 a.m. and show cause why this action should not be dismissed or closed administratively for failure to prosecute. (EOD 9-11-92)		aeg			
10-9-92	4	CLERK'S RESUME of 10-9-92: Show Cause Hearing held. Fugitive defendant. Will reset for new status hearing. OCR Garcia.		aeg			
10-13-92	5	ORDER: At the request of Govt, stated on record at hearing on 10-9-92, a further status conference will be held 11-19-92 at 1:00 p.m. to determine if action should be closed administratively. (EOD 10-14-92)		aeg			
11-19-92	6	CLERK'S RESUME of 11-19-92 Show Cause Hearing: Deft arrested in Turkey and being extradited to USA. OCR Spence.		aeg			
6-11-93	7	ORDER TO PRODUCE: Deft to be brought from Menard Correctional Institution, Menard, Illinois, by 2:00 p.m. on 8-10-93, before Magistrate Sandidge. (EOD 6-14-93)		aeg			
11-5-93	8	ORDER TO PRODUCE: Deft to be brought from Menard Correctional Institution, Menard, IL, by 2:00 p.m. on 12-2-93. (EOD 11-8-93)		aeg			
12-13-93	9	M/R on Warrant issued 10-17-91: Deft arrested 12-13-93.		aeg			
12-13-93	10	MAGISTRATES RESUME OF 12-13-93: Deft appeared without counsel for initial hearing on 12-13-93. Counsel appointed. Deft is currently serving a 30 year sentence in Illinois.					
12-13-93	11	FINANCIAL AFFIDAVIT of Deft.		aeg			
12-13-93	12	ORDER by Magistrate Judge Sandidge appointing counsel for Deft.		aeg			
12-13-93	13	NOTICE: Arraignment set for 12-22-93 at 10:00 a.m.		aeg			
12-22-93	14	NOTICE OF APPEARANCE by Kevin Milner for deft.					
12-22-93	15	MAGISTRATES RESUME: Deft appeared with retained counsel for Arraignment on 12-22-93. Retained counsel to file motion to relieve FPD as soon as possible. Deft entered plea of not guilty.		aeg			
12-23-93	16	STANDING DISCOVERY ORDER.		aeg (ST-4-A1-94)			
12-29-93	17	ORDER: Trial set for 2-15-94 at 9:00 a.m. (EOD 12-30-93)		aeg			

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

Erdogan Kurap

AO 256A

3:91-00195-01

Yr. Docket No.

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DEL		
		(a)	(b)	(c)
(18) 1-4-94	MOTION by Kevin E. Milner to enter appearance for Deft and for AFPD to withdraw. aeg			
(19) 1-5-94	ORDER OF MAGISTRATE: Motion (#18) by Kevin E. Milner to be entered as attorney of record, and the Federal Public Defender be relieved SO ORDERED. (EOD 1-5-94) aeg			
(20) 1-11-94	NOTICE by Deft of Filing Motion (#21) to Continue. aeg			
(21) 1-11-94	MOTION by Deft to Continue Trial. aeg			
(22) 1-13-94	RESPONSE by Govt to Deft's Motion (#21) to Continue Trial. aeg			
(23) 1-20-94	ORDER: Motion (#21) by Deft to Continue Trial set for hearing on 2-4-94 at 11:00 a.m. The Deft shall attend the hearing. (EOD 1-21-94) aeg			
(24) 2-4-94	CLERKS RESUME of 2-4-94: Deft entered plea of guilty to Ct One. Plea agreement entered. Sentencing set for 4-22-94 at 1:30 p.m. OCR Spence. aeg			
(25) 2-4-94	PLEA AGREEMENT ORDER: Petition by Deft to Enter Plea of guilty accepted and entered effective 2-4-94. (EOD 2-8-94) aeg	✓		
(26) 2-4-94	NOTICE: Sentencing set for 4-22-94 at 1:30 p.m. aeg	✓		
(27) 4-8-94	RESPONSE by Govt to Presentence Report. aeg			
(28) 4-18-94	MOTION by Deft to Continue date of Sentencing. aeg			
(29) 4-18-94	RESPONSE by Deft to Presentence Report. aeg			
(30) 4-19-94	RESPONSE by Govt to Motion (#28) by Deft to Continue Sentencing Date. aeg			
(31) 4-21-94	ORDER: Motion (#28) by Deft to Continue Sentencing GRANTED. Reset for 5-23-94 at 1:30 p.m. There will be no further continuance of the sentencing date. (EOD 4-22-94) aeg	✓		
(32) 5-25-94	J&C of 5-23-94: Plea of guilty to Ct 1. \$50 special assessment. Imprisonment for 13 months, consecutive to sentence now serving in Illinois. Remanded to custody. Three years supervised release. Random drug screens; 30-day inpatient, 90-day CTC at discretion of USPO. (EOD 5-27-94) aeg			